AO 91 (Rev. 11/11) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Ohio

United States of America
v.

Temesia A. Greene
Defendant(s)

Case No. 2:17-mj-305

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 1/12/2017 To 6/2/2017 in the county of Franklin in the Southern District of Ohio, the defendant(s) violated:

Code Section	*Offense Description*
21 USC 846	Conspiracy to Distribute and Possess Controlled Substances
18 USC 924(c)	Possession of a Firearm during and in relation to Drug Trafficking

This criminal complaint is based on these facts:

☒ Continued on the attached sheet.

Brian V. Boesch
Complainant's signature

TFO Brian V. Boesch - ATF
Printed name and title

Sworn to before me and signed in my presence.

Date: June 5, 2017

Elizabeth Preston Deavers
Judge's signature

City and state: Columbus, OH

Elizabeth Preston Deavers, U.S. Magistrate Judge
Printed name and title

The source of your affiant's information and the grounds for this belief are as follows:

I am a graduate of the Columbus Police Academy and have been a Columbus Police Officer since November 1994. I have been working on a Joint Investigative Team Task Force with the Bureau of Alcohol, Tobacco, Firearms and Explosives since July of 2014. Because of my training and experience as a Columbus Police Officer and a Task Force Officer, I am familiar with Federal criminal laws pertaining to firearms and narcotics violations. The information in this affidavit is based on, not only your affiant's personal knowledge of this investigation, but also information provided to your affiant by other officers and individuals. Moreover, this affidavit is only submitted in support of probable cause for a search warrant, and your affiant, therefore, has not included each and every fact known to him in this investigation.

1. Temesia Arnece GREENE is a witness to, and a participant of a narcotics trafficking organization that she operates out of her residence at 69 Whitethorne Ave. GREENE is in possession of firearms during her drug trafficking activity as evidenced by the numerous recovered firearms from her residence as detailed below.

2. On January 12, 2017, Columbus Division of Police (CPD) Narcotics Detective Melvin Mason, #954 executed a State of Ohio search warrant for 69 Whitethorne Ave. Columbus, OH 43223. On three (3) separate occasion in December 2016 and January 2017, a confidential informant (CI) purchased heroin from Temesia GREENE inside the residence of 69 Whitethorne Ave. After Franklin County Municipal Court Judge David Tyack signed the warrant, the narcotics entry team executed the warrant. Narcotics detectives recovered 8.5 grams of heroin, 47 grams of marijuana, miscellaneous pills, and five (5) firearms; three (3) of which were stolen. One of the firearms, a Glock Model 40 9mm handgun, loaded with six (6) live rounds and was located in GREENE's purse.

3. GREENE was charged with one State of Ohio count of Aggravated Trafficking in Drugs and arrested. She has not been indicted as of the presentation of this warrant.

4. On February 1, 2017 and February 8, 2017, a Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) confidential informant (CI) purchased narcotics from an unwitting suspect who was provided the narcotics by an individual in a gold Chevrolet Impala. The purchases were for 14 grams of cocaine and 28 grams, respectively. The person in the Impala then received the money the CI provided the unwitting suspect after the transaction. ATF personnel followed the individual, later identified as Ezana BOSTON (GREENE's ex-brother-in-law) to 69 Whitethorne Ave. and watched him walk inside on both occasions.

5. TFO Brian V. Boesch drafted a State of Ohio search warrant for 69 Whitethorne Ave. The narcotics entry team was very familiar with the residence after executing Detective Mason's warrant a month prior. On Friday, February 10, 2017, officers executed the warrant. No one was inside the residence at the time of the entry. ATF investigators discovered a hidden safe behind a false wall in the upstairs bathroom. Inside the safe was 20 grams of cocaine, 7 grams of crack cocaine, 186 grams of marijuana, 95 Oxycodone

pills, 62 morphine pills, and 92 pill capsules containing heroin. Also inside the safe were two small handguns and a wedding ring set with an appraisal card in the name of Temesia GREENE. Another handgun was located on top of the safe and a fourth handgun was located in one of the bedrooms.

6. GREENE is a witness to a homicide currently being prosecuted in the Southern District of Ohio. She is cooperating with the Government and has been in contact with TFO Boesch regarding her situation. She has been interviewed and briefly obtained assistance from the Government to insure her safety as a witness. However, GREENE returned home on her own accord shortly after the Government assistance began.

7. On May 4, 2017, an ATF CI was searched prior to entering 69 Whitethorne Ave. Nothing was on the CI's person. The CI entered the residence and purchased six Xanax tablets directly from GREENE. The transaction was recorded on both audio and video. The CI exited the residence and was again searched and the Xanax tablets were the only items in the CI's possession. Xanax is a Schedule IV Controlled Substance that requires a prescription from a physician.

8. On June 2, 2017, an ATF CI was searched prior to entering 69 Whitethorne Ave. Nothing was on the CI's person. The CI met GREENE and purchased several Percocet pills. GREENE produced the pills from a plastic baggie on her lap. The transaction was recorded on both audio and video. The CI departed from GREENE's residence and was searched again and the only items in the CI's possession were the Percocet pills. Percocet is a Schedule II Narcotic that requires a prescription from a physician.

Based on the above information, your affiant now believes that probable cause exits that Temesia A. GREENE did conspire to distribute and possess controlled substances while in possession of a firearm, in violation of 21 USC 846, and 18 USC 924(c)(1)(A)(i)

Brian V. Boesch

Signature of Complainant
Brian V. Boesch
Task Force Officer, ATF

Sworn to before me and subscribed in my presence,

June 5, 2017, 2017, at Columbus, Ohio

Elizabeth A. Preston Deavers

Magistrate Judge Elizabeth A. Preston Deavers
U.S. Magistrate Judge